

Carney-Nadeau Public Schools

REGULAR BOARD MEETING MINUTES

Monday, May 15, 2017

- I. Call to Order:
 - A. President Gerald Hoduski called the meeting to order at 6:00 PM in the Library.

- II. Roll Call:
 - A. Gerald Hoduski, President-present
 - B. Linda Corrigan, Vice President-present
 - C. Jason DuPont, Secretary-absent
 - D. Dan Koffman, Treasurer-present
 - E. Mike Charlier, Trustee-present
 - F. Mark Jasper, Trustee – present @ 6:05 PM
 - G. Joanne Polfus, Trustee – present
 - H. Administration:
 - Adam Cocco, Superintendent/Principal – present
 - John Eichhorn, Principal - present
 - Kelly Janofski, Secretary – present

- III. Agenda:
 - A. No items to be added or deleted.
 - B. No items to be excluded from the consent agenda and dealt with individually.
Moved by Corrigan and supported by Polfus to approve the agenda. Motion carried: 5-0, All Ayes.

- IV. Principal and Committee Reports:
 - A. Principal Report:
 1. Early Literacy Coach
 2. End of Year Happenings
 - B. The Finance Committee reviewed all the bills, recommended the bills to be paid and approved the minutes of the 4/25/2017 meeting.

- V. Public Comments:
 - A. A parent expressed concerns over a sub bus driver and an incident with the bus hitting her car, she also spoke about her granddaughter's issues on the bus and what credentials Mrs. K had in regards to discussing problems with students.

- VI. Written Communication:
 - A. None.

- VII. Consent Agenda: Moved by Corrigan and supported by Charlier to approve the following actions. Motion carried: 6-0, All Ayes:
 - A. To approve the minutes of the April 25, 2017 Regular Board Meeting as presented.
 - B. To approve the minutes of the April 25, 2017 Finance Committee Meeting.
 - C. To approve the minutes of the May 10, 2017 Special Board Meeting.
 - D. That the bills be paid through May 11, 2017 as presented.
 - E. To accept and place on file the Financial Statement for April 2017.

- VIII. Discussion Items:
 - A. Spring Hannahville 2% Grants – 2 grants were approved, \$15,000 for Voc-Ed Tuition and \$7,500 for Dual Enrollment.

- B. Set a Date for Superintendent Goals, 2017-2018 Eval Meeting – Will have a special meeting on June 5th @ 5:30 PM.
- C. 5th Bus Route – Posted internally for a route driver, will post externally.
- D. Board Election Info – Every May we will review re-election procedures.
- E. Graduation Reminder – Saturday, May 20th @ 3:00 PM.
- F. PTO Update with Joanne Polfus – 3on3 and 4on4 concessions went well. Supply requests from teachers have been coming in; including tables for the school, GSRP zoo trip and end of year staff gifts.
- G. School Reform Update – The Reform Plan was submitted. Discussed ideas to enact but chose to hold new ideas till the Blueprint Process is being used and we have time to get accustomed to it.

IX. Action Items:

- A. Moved by Charlier and supported by Hoduski to approve a Winning Bid for the Gym Floor Resurfacing, Sport Floor Refinishing had the lowest Bid @ \$10,500. Voice vote: 6-0, all Ayes.
- B. Moved by Corrigan and supported by Jasper to approve the 1st Reading of NEOLA Policy Updates: 0168.1, 2221, 2462, 2623, 3120.04, 3121/4121, 5330.02, 5517.01, 5610 & 5610.01. Voice vote: 6-0, all Ayes.
- C. Moved by Charlier and supported by Corrigan to approve the Principal Evaluation of Effective for John Eichhorn for the 2016-2017 School Year. Voice vote: 6-0, all Ayes.
- D. Moved by Corrigan and supported by Charlier to approve the Evaluation Score of Highly Effective for Mr. Josh Sampson in his role as MNCCS Director for the 2016-2017 School Year. Voice vote: 6-0, all Ayes.
- E. Moved by Corrigan and supported by Hoduski to approve the MC-ISD 2017-2018 General Fund Operating Budget Resolution. Voice vote: 6-0, all Ayes.
- F. Moved by Jasper and supported by Charlier to approve the MC-ISD Resolution Designating the District's Election Representative for all 3 candidates. Voice vote: 5 Ayes -1 Nay.
- G. Moved by Corrigan and supported by Charlier to approve the Resignation of Mrs. Tina Doran as 4th Grade Teacher. Voice vote: 6-0, all Ayes.
- H. Moved by Corrigan and supported by Charlier to move to closed session for the purpose of Teacher and Support Staff negotiations @ 7:12 PM. Voice vote: 6-0, all Ayes. Linda Corrigan had to leave meeting at 7:33 PM.
- I. Moved by Hoduski and supported by Charlier to approve the minutes of the Closed Session. Voice vote: 5-0, all Ayes.

X. Public Comments:

- A. None.

XI. Adjournment:

Moved by Hoduski and supported by Charlier to adjourn at 7:35 PM. Motion Carried: 5-0, all Ayes.

Respectfully Submitted: _____
Gerald Hoduski, Board President